



## MONITORING PROGRAM COMMITTEE MEETING

**Date:** Friday, November 19, 2021

**Time:** 10:00 AM - 12:00 PM

**Location:** 2<sup>nd</sup> Floor Conference Center

**Room:** Board Room 1

**Address:** [9960 Mayland Drive  
Henrico, Virginia 23233](#)

**Notes:** Entrance to the Conference Center is through the side door on the west side of the building.

In accordance with CDC recommendations, we will require the wearing of masks at this public meeting.

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## AGENDA

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| <b>I. CALL TO ORDER</b>                  | <i>Charles Williams<br/>MPC Chairperson</i>                |
| <b>II. APPROVAL OF MINUTES</b>           | <i>May 21, 2021 MPC Meeting</i>                            |
| <b>III. DHP DIRECTOR'S OFFICE REPORT</b> | <i>Barbara Allison-Bryan<br/>DHP Chief Deputy Director</i> |
| <b>IV. NEW BUSINESS</b>                  |  |
| <b>V. CLOSED SESSION</b>                 | <i>HPMP Case Review</i>                                    |
| <b>VI. OPEN SESSION</b>                  |  |
| <b>VII. NEXT MEETING</b>                 | <i>TBA</i>   |
| <b>VIII. ADJOURNMENT</b>                 |  |